

1 **MINUTES FOR THE MAY 31, 2016 SPECIAL MEETING OF THE**
2 **VILLAGE OF SISTER BAY BOARD OF TRUSTEES**
3 **SISTER BAY-LIBERTY GROVE FIRE STATION – 2258 MILL ROAD**
4

5 The May 31, 2016 special meeting of the Village of Sister Bay Board of Trustees was called to
6 order by Village President Dave Lienau at 4:57 P.M.

7
8 **Present:** President Lienau and Trustees Denise Bhirdo, Scott Baker, Kathy Enquist, John
9 Clove and Nate Bell.

10
11 **Excused:** Pat Duffy
12

13 **Staff Members:** Village Administrator Zeke Jackson, Finance Director Tasha Rass, and
14 Assistant Administrator Janal Suppanz.
15

16 **Approval of the Agenda and Minutes as published:**

17 *A motion was made by Baker, seconded by Enquist that the Agenda for the May 31, 2016 meeting of*
18 *the Village of Sister Bay Board of Trustees be approved as presented. Motion carried – All ayes.*
19

20 No minutes were presented.
21

22 **Comments and correspondence:**

23 Lienau noted that no new correspondence had been received, and then asked if anyone
24 wished to comment regarding a non-agenda item. No one responded.
25

26 **Item No. 1. Consider a motion to convene into executive session pursuant to Wis. Stats.,**
27 **§19.85(1)(e) to deliberate or negotiate the purchase of public properties, the investment of**
28 **public funds, or conduct other specified public business, whenever competitive or bargaining**
29 **reasons require a closed session:**

30 *At 5:01 P.M. a motion was made by Enquist, seconded by Baker that the Village Board convene*
31 *into executive session pursuant to Wis. Stats., §19.85(1)(e) to deliberate or negotiate the*
32 *purchase of public properties, the investment of public funds, or conduct other specified public*
33 *business, whenever competitive or bargaining reasons require a closed session. A roll call vote*
34 *was taken on that motion, and the Board members voted in the following fashion:*
35

36 *Baker – Aye; Bell – Aye; Bhirdo – Aye; Clove – Aye; Duffy – Aye; Enquist – Aye; Lienau – Aye.*
37

38 *Motion carried.*
39

40 **Item No. 2. Consider a motion to reconvene into open session:**

41 *At 6:06 P.M. a motion was made by Baker, seconded by Enquist that the Village Board*
42 *reconvene into open session. Another roll call vote was taken, and the Board members again*
43 *voted in the following fashion:*
44

45 *Baker – Aye; Bell – Aye; Bhirdo – Aye; Clove – Aye; Duffy – Aye; Enquist – Aye; Lienau – Aye.*
46

47 *Motion carried.*
48

Item No. 3. Consider a motion to take action, if required:

A motion was made by Clove, seconded by Baker that Village staff members shall take the actions which were discussed in closed session at this meeting. Motion carried – All ayes.

Item No. 4. Reaffirmation of the minutes of the February 16, 2016 meeting of the Village Board, and adoption of Resolution No. 332-053116 approving a loan in the amount of \$590,000 from the Bank of Luxemburg for TIF financing of the Stony Ridge Project:

The closing on the Stony Ridge Project took place last week. The Bank of Luxemburg is requiring that a Resolution which approves the loan in the amount of \$590,000.00 be passed and adopted by the Village Board.

A motion was made by Clove, seconded by Bell that the Village Board passes and adopts Resolution No. 332, approving a loan in the amount of \$590,000 from the Bank of Luxemburg for TIF financing of the Stony Ridge Project. Motion carried with Bhirdo abstaining.

Discussion regarding matters to be placed on a future agenda or referred to a committee, official or employee:

There were no matters to be placed on a future agenda or referred to a committee, official or employee.

Adjournment:

A motion was made by Baker, seconded by Enquist to adjourn the special meeting of the Board of Trustees at 6:14 P.M. Motion carried – All ayes.

Respectfully submitted,



Janal Suppanz,
Assistant Administrator